

# GREEN LAKE COUNTY

## *BOARD PROCEEDINGS*

### *REGULAR MEETING*

*December 15, 2020*

The Green Lake County Board of Supervisors met in regular session, Tuesday, December 15, 2020 at 6:00 PM via remote access and limited in person access due to the COVID-19 pandemic for the annual budget meeting of the Board.

The Board was called to order by Chair Harley Reabe. Roll call taken –Present (remotely via Zoom) – 9, Present (in person) – 5, Absent – 5 (Bob Dolgner-District 1, Patti Garro-District 8, Sue Wendt-District 10, Katie Mehn-District 15, Joe Gonyo-District 16)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Charles Buss	2
Curt Talma	3
David Abendroth	4
Ken Bates	5
Brian Floeter	6
Charlie Wielgosh	7
Bill Boutwell	9
Harley Reabe	11
Robert Schweder	12
Don Lenz	13
Dennis Mulder	14
Keith Hess	17
Richard Trochinski	18
Gene Thom	19

## **READING OF THE CALL**

The Green Lake County Board of Supervisors will convene via virtual communication and limited in person access at the Government Center in the City of Green Lake, Wisconsin on Tuesday the 15th day of December, 2020 at 6:00 PM for the regular meeting of the Board. Monthly business to be transacted includes:

CALL TO ORDER  
ROLL CALL  
READING OF THE CALL  
PLEDGE OF ALLEGIANCE

MINUTES OF 11/10/20

ANNOUNCEMENTS

CORRESPONDENCE

- Gift card appreciation from Green Lake County Law Enforcement Association

RECOGNITION OF SERVICE

- Penny Bahn – Fox River Industries Bookkeeper/Secretary
- Sarah Guenther – Register of Deeds
- Jeff Kiener – Sheriff’s Office Sergeant
- Cindy Stobbe – Fox River Industries Representative Payee Specialist

APPEARANCES

- Monthly update from County Administrator Cathy Schmit

ORDINANCES

- Ordinance 18-2020 Amending Chapter 315, Land Division and Subdivision

BUDGET ADJUSTMENTS

- Register of Deeds (3)

COMMITTEE APPOINTMENTS

DEPARTMENTS TO REPORT ON February 16, 2021

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

AND SUCH OTHER BUSINESS AS MY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS

ADJOURN

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin this 4<sup>th</sup> day of December, 2020.

Elizabeth A. Otto

Green Lake County Clerk

PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance to the Flag was recited.

MINUTES OF 11/10/20 MEETING

2. **Motion/second (Lenz/Boutwell)** to approve the minutes of the November 10, 2020 County Board meeting with no additions or corrections. Motion carried with no negative vote.

ANNOUNCEMENTS

3. The next meeting of the County Board will take place on February 16, 2021 at 6:00 PM. There is no meeting scheduled for January.
4. Chair Reabe informed the Board that Ordinance 18-2020 on the agenda under Item #10 has been pulled and will not be discussed or voted on until the next meeting.

CORRESPONDENCE

5. County Clerk Liz Otto read an email from Ted Kuklinski, President of the Green Lake County Law Enforcement Association, thanking the Board for the gift cards presented in appreciation of the extra work during the COVID-19 pandemic.

## RECOGNITION OF SERVICE

6. Chair Reabe presented plaques to the following retiring employees:  
Penny Bahn – Fox River Industries Bookkeeper/Secretary (44 years)  
Sarah Guenther – Register of Deeds (28 years)  
Jeff Kiener – Sheriff’s Office Sergeant (25 years)  
Cindy Stobbe – Fox River Industries Representative Payee Specialist (36 years)

Chair Reabe thanked each of these long term employees for their dedication and service to Green Lake County.

District 41 Representative Joan Ballweg also spoke via Zoom thanking Sarah Guenther for her years of public service and her accomplishments as Register of Deeds.

## APPEARANCES

7. County Administrator Cathy Schmit gave an update on current activities including updated COVID numbers, CARES funding, Clean Sweep program, and the performance evaluation process. Schmit informed the Board of the current COVID response processes and outreach within the county jail, mental health services in HHS, and the vaccination process going forward. She outlined some of the 2021 projects including the building security upgrade, body cams for the Sheriff’s Office, the county wide ambulance service, and the development of a strategic plan. Schmit also thanked the retirees for their contributions to Green Lake County.

## ORDINANCES

8. This item was pulled from the agenda and will be scheduled at a future date.

## BUDGET ADJUSTMENTS

9. Register of Deeds – increase 2020 Laredo/Tapestry revenue budget \$1,620 due to increase fees.
10. **Motion/second (Floeter/Hess)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 12, Nays – 0, Abstain – 0, Absent – 7 (Dolgnier, Garro, Wendt, Mehn, Gonyo - Wielgosh and Thom lost connection). Motion carried.
11. Register of Deeds – decrease 2020 Laredo/Tapestry revenue and expense budget by \$440.00 due to cancellation.

12. **Motion/second (Abendroth/Buss)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 12, Nays – 0, Abstain – 0, Absent – 7 (Dolgner, Garro, Wendt, Mehn, Gonyo - Wielgosh and Thom lost connection). Motion carried.
13. Register of Deeds – decrease 2021 Laredo/Tapestry revenue and expense budget by \$2,640 due to cancellation.
14. **Motion/second (Buss/Lenz)** to approve the budget adjustment. Roll call vote on motion to approve – Ayes – 12, Nays – 0, Abstain – 0, Absent – 7 (Dolgner, Garro, Wendt, Mehn, Gonyo - Wielgosh and Thom lost connection). Motion carried.

## COMMITTEE APPOINTMENTS

15. Chair Reabe appointed the following individuals to committees:
  - WCA CAP representatives – Amanda Toney, Ken Bates, and Harley Reabe
  - Veteran’s Service Commission – Victor Shrock for a 3 year term ending 12/2023
  - Health & Human Services Transportation Committee – Chuck Buss
  - Ambulance Committee – Kathy Jerome, Kyle VanBuren, Joel Strahota, Doug Vrechek, Evan VandenLangenberg, Brian Bending, and Brian Floeter
16. **Motion/second (Abendroth/Lenz)** to approve the committee appointments. Motion carried with no negative vote.

## DEPARTMENTS TO REPORT ON February 16, 2021

17. Chair Reabe stated that he has no scheduled reports for February at this time.

## FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

18. None

## ADJOURN

19. Chairman Reabe adjourned the meeting at 6:36 PM.

Respectfully Submitted,  
*Elizabeth Otto*  
Elizabeth Otto  
County Clerk